ISU Faculty Senate
AGENDA
Monday, February 23, 2015  4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum – Faculty guest speakers re: Constitution (45 minutes)

I. Academic Freedom and Faculty Ethics draft policy – Selena Grace (4:45 pm)

II. Minutes for approval: February 9, 2015

III. Information
   A. Announcements
      1. Emeriti nominations are due in Academic Affairs by Feb. 28. Nomination packets will come
da to Senate for consideration and approval on the March 9 Senate meeting.

   B. President’s Cabinet and Deans’ Council highlights

   C. Update from Academic Affairs

   D. Update from Student Affairs

IV. Continuing Business
   A. Senate Chair/Vice Chair or Co-chairs for next year – election will be held in March
      a. Nominations

   B. Graduate Council Bylaws -- proposed changes

   C. Voters’ Pamphlet for the Faculty Constitution

   D. Social Media Advisory draft update – Tony Seikel, Anna Hiller

V. New Business

VI. Adjournment

Senators’ To-Do List in advance of meeting:
   Remind constituents of Constitution Open Forum
   Review proposed Academic Freedom and Faculty Ethics policy draft and Academic Affairs Policies List
   posted on Google Drive for discussion and comment
   Edit and/or comment on: Constitution Pamphlet draft, Grad Council proposed bylaws changes, Social Media
   Advisory draft
   Review Minutes – to be posted on Google Drive